

**MINUTES OF THE JANUARY 21, 2015, MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Board of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 11:30 a.m. on January 21, 2015, at the State of Illinois JRTC 9-031, 100 West Randolph Street, Chicago, Illinois 60601 with telephone conference call capability.

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| <u>Members Present</u> Mr. David Holland Dr. William Kobler Dr. Nicholas Panomitros Mr. Diego Estrella Dr. Bruce Wellman | <u>Ex-Officio Members Present</u> Jim Stephens Susan Locke Mary Driscoll |
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Welcome and Call to Order

Mr. David Holland, Chair of the Board of Directors of the Authority, called the meeting to order.

Roll Call

Ms. Kerri McBride, Secretary to the Board, confirmed the presence of the Members of the Authority Board indicated above. She also confirmed the ability of those participating by phone to hear clearly.

Approval of Previous Minutes

Minutes from the prior meeting of the Committee of the Whole, held on November 12, 2014, were circulated prior to the meeting. A reading of the minutes was waived, and a motion to approve the minutes as presented was made and approved. The minutes were approved unanimously by the appointed members present.

Preview of Board Meeting

Ms. Kerri McBride provided a transition update to the Board. She explained that Nancy Newby, Roger Holloway, and Raul Recarey were not reappointed by Governor Rauner. Mr. Diego Estrella was appointed as the Executive Director of the ILHIEA, and he thanked the Board for the opportunity to serve. All of the members of the Board remained hopeful that both Dr. Newby and Dr. Holloway would be appointed when the ILHIEA team met with the new administration.

Mr. Holland provided an overview of the agenda for the Authority Board meeting that was scheduled to follow the meeting of the committee of the whole. Questions and comments were raised during the reading of the agenda.

Question, Bruce Wellman: “How long can we put off additional funding?”

Response, Dave Holland: “If we do not hear back from the Governor’s Office by March 1, we may need to begin the process of shutting down the agency.”

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Comment, Kerri McBride: “We are still waiting for additional federal funding. We need to speak to HFS in order to submit our request for funds.”

Public Comment

There was no public comment

Adjourn

The meeting was adjourned.